Health Benefits Committee Assignment Matrix

Subject	Date of	Date Due	Status
Gubjeut	Assignment	Date Duc	Otatus
Kaiser's Proposed Plan-by-plan Analysis Update Staff to work with CalPERS health plans on a methodology and funding strategy and bring back progress to the Committee in December 2008.	11/19/08	10/20/09	Agenda Item/Thomson Reuters to bring back information on the study in October 2009.
Blue Shield NetValue Update ■ Provide demographics of NetValue vs. Access+	8/19/08	6/16/09	Agenda Item
Partnership for Change Update calendar to reflect reporting months.	2/18/09	3/17/09	Completed
 HBC Vision Statement Staff to bring back revised vision statement and consolidated evaluation criteria for approval. 	2/18/09	3/17/09	Completed
 Health & Disease Management Program Update Provide clinical staff view on Health & Disease Management Initiative Wellness update 	6/18/08	2/18/09	Will be included in scheduled update
Self-Funded Health Plans Third-Quarter Financial Report	12/16/08	2/18/09	Agenda Item
Kaiser 2010 Initiatives ■ Provide staff's analysis of Kaiser Permanente's and Blue Shield of California's 2010 Proposed Initiatives.	10/21/08	11/19/08	Completed
Self-Funded Health Plans First Quarter 2008 Financial Report Provide quarterly reports for the HMO plans on Medical and Pharmacy claim trends.	8/19/08	Ongoing	Completed – Added to HBC Calendar
Blue Shield NetValue Update Blue Shield to provide DPA w/communications on Blue Shield NetValue Plan (DE)	5/14/08		N/A
 Pharmacy Benefits Manager Contract Extension Staff to provide Watson Wyatt with all health plan contracts for their analysis (AS) 	5/14/08	Ongoing	N/A
Assistant Executive Officer Report Staff to provide information to DPA regarding SEIU request and work with DPA on demographic information. (PM-by direction of the Chair)	5/14/08	5/15/08	Completed

Health Benefits Committee - 1 - 5/12/09

Health Benefits Committee Assignment Matrix

Health & Disease Management	4/22/08	6/18/08	Completed
Mercer report recommendations and include:			-
- Staff resources			
- Letters from health plans regarding their concerns/issues			
- How does carve-out impact members			
Health & Disease Management	3/18/08	8/19/08	Completed
Provide chronic conditions costs with 2007 data.			

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